



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
FEBRUARY 26, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

- (5.1) Public Hearing on Petition #4291 (filed by LOJ Enterprises and Bohm Farm and Realty, Inc.) requesting the vacation of an alley right-of-way between Blocks 3 and 4 of the Elm Grove Addition.

6. CONSENT AGENDA

- (6.1) Approve the minutes of February 12, 2007.
- (6.2) Resolution No. 07-6365 awarding a contract for the 2007-2009 Utilities Department mowing services to Ponton Construction, Inc. in the amount of \$3,500 per month.
- (6.3) Approve contract for removal and replacement of trees in the downtown area, Project No. 07-2642 with Salina Tree, Inc. in the amount of \$16,238.
- (6.4) Authorize execution of a grant application (on behalf of the Salina Human Relations Commission, in partnership with the Tammy Walker Cancer Center) to the Susan G. Komen for the Cure Award and Grant Program.

7. DEVELOPMENT BUSINESS

- (7.1) Resolution No. 07-6356 declaring the intent to initiate proceedings for improvements on West Diamond Drive.
- (7.2) Resolution No. 07-6357 approving an agreement with Com Co of Kansas, Inc. outlining conditions and understandings related to the annexation of property located on Diamond Drive.
- (7.3) Application #A07-1 (filed by Com Co of Kansas, Inc.) requesting annexation of a 36.29 acre tract located on Diamond Drive.
 - (7.3a) First Reading Ordinance No. 07-10374.
 - (7.3b) Declare an emergency exists for second reading on the same day.

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 26, 2007
PAGE 2

(7.3c) Second Reading Ordinance No. 07-10374.

8. ADMINISTRATION

- (8.1) Resolution No. 07-6364 appointing members to various city boards and commissions.
- (8.2) Resolution No. 07-6366 determining the advisability of issuing Industrial Revenue Bonds for the purpose of refunding Industrial Revenue Bonds, Series 2002 (KASA Industrial Controls, Inc.).
- (8.3) Resolution No. 07-6367 requesting the installation of a governor's hometown sign (for Governor Bill Graves).

9. OTHER BUSINESS

10. ADJOURNMENT

Date: February 22, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, February 26, 2007
TIME: 2:30 p.m.
PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30-3:30 p.m. – Wayfinding Signage (Rm. 107B)

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Salina Downtown, Inc. have invited the City Commissioners to attend their SDI Annual Meeting and Awards Presentation scheduled for Tuesday, February 27, 2007, 11:30 a.m. to 1:00 p.m. at Martinelli's Little Italy. No City business will be discussed.